

# Capital Projects Advisory Review Board

## AGENDA\*

November 8, 2012

Presentation Room (1<sup>st</sup> Floor) 1500 Jefferson St. Olympia  
Olympia, Washington

Daniel Absher	General Contractors	Bill Phillips	Dept. of Enterprise Services
Vince Campanella	General Contractors	Vacant	Insurance/Surety Industry
Walter Schacht	Architects	Helaine Honig	Cities
Vacant	Engineers	Gary Rowe	Counties
Christine McCorkle	Specialty Contractor	Robert Maruska (Chair)	Ports
Ed Kommers (Vice Chair)	Specialty Contractors	Chuck Davis	Public Hospital Districts
Dave Myers	Construction Trades Labor	Steven Crawford	School Districts
Mark Riker	Construction Trades Labor	Rep. Kathy Haigh	House of Representatives (D)
Chris Liu	OMWBE	Rep. Bruce Dammeier	House of Representatives (R)
John Ahlers	Private Industry	Sen. Rodney Tom	Senate (D)
Christopher Hirst	Private Industry	Vacant	Senate (R)
Olivia Yang	Higher Education	<b>TOTAL = 23 Members, 19 Voting, 10 Quorum</b>	

AGENDA ITEMS	PURPOSE	TIME	PRESENTER
Welcome & Introductions	Information	9:00 a.m.	Bob Maruska, Chair
Approve Agenda	Action	9:05 a.m.	Bob Maruska
Approve 9/13/12 Meeting Minutes	Action	9:07 a.m.	Bob Maruska
Public Comments**(throughout meeting)	Information	9:10 a.m.	The Public
Project Review Committee <ul style="list-style-type: none"> <li>Report from September Meeting</li> </ul>	Information	9:15 a.m.	Rick Benner, PRC Chair
UW Critical Patient Care Facilities Roster Report	Information	9:30 a.m.	Amy Engel, Assoc. Director, Cap. Projects, UW
CPARB Response to JLARC Reauthorization Draft Report	Action	9:50 a.m.	Bob Maruska
Break		10:00 a.m.	All
DES Public Works Procurement Study Update	Information	10:15 a.m.	Jill Satran
Reauthorization Subcommittee Report	Information	10:30 a.m.	Ed Kommers
Set Agenda Items for December 13 <sup>th</sup> meeting	Action	11:55 a.m.	Bob Maruska
Adjourn		12:00 p.m.	Bob Maruska

\*DRAFT - Subject to change

\*\* Public comments accepted throughout the meeting at the discretion of the Chair.

The CPARB meetings are now being recorded and will be posted online. We request you apply the following courtesies:

1. State your name before speaking, especially when making a motion or seconding.
2. Please allow everyone to speak in turn; overlap is hard to distinguish between.
3. Limit sidebar conversations, or take them outside of the room, as the microphone is sensitive and everything is picked up.

2012 Meetings: Dec 6<sup>th</sup> (OB2 Lookout Room) 2013 Proposed Meetings: February 14, May 9, September 12, November 7, December 12

Dept. of Enterprise Services Staff Support: Coordinator - Nancy Deakins, (360) 902-8161,  
Admin – Danelle Bessett, (360) 902-7941.